

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
POPTAC AD HOC SUBCOMMITTEE

September 16, 1999
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue
Phoenix, Arizona

MEMBERS IN ATTENDANCE

Harry Higgins, Scottsdale, Chairman
Kyle McMaster for Bob Pazera, Chandler
Ricardo Toris, Glendale
Wahid Alam, Mesa

Neil Urban, Maricopa County
Fred Osgood, Phoenix
Neil Calfee, Tempe

*Those members neither present nor represented by proxy.

OTHERS IN ATTENDANCE

Rita Walton, MAG
Harry Wolfe, MAG
Laura Stegall, MAG

1. Call to Order

The meeting was called to order by Chairman Harry Higgins at 8:45 a.m.

2. Approval of Minutes of August 19, 1999

It was moved by Neil Calfee, seconded by Neil Urban and unanimously recommended to approve the meeting minutes of August 19, 1999.

3. Draft of July 1, 1999 Maricopa County Resident Population Update

Harry Wolfe explained that the Arizona Department of Economic Security has prepared draft July 1, 1999 resident population updates for the State and all the counties in Arizona. He noted that the draft July 1, 1999 resident population update for Maricopa County is 2,913,475, an increase of 107,375 residents over the past year. Mr. Wolfe added that the draft updates will be reviewed at the September 17, 1999 meeting of the State Population Technical Advisory Committee and are subject to change based on comments received.

Harry Wolfe reported that MAG staff reviewed the process for deriving the updates including the methods used (housing unit, ratio correlation), adjustment of the vacancy rate based on the Phoenix Metropolitan Housing Study and seasonality, the persons per occupied unit, the housing stock, and the Group Quarters.; and that input from the Ad Hoc Subcommittee would be solicited and a possible recommendation made to the MAG POPTAC. The Management Committee will need to recommend

Regional Council approval of the Updates in October.

Numbers approved will be used as control totals. The final vacancy rate should be higher and the overall population number will likely go down. Harry Wolfe will recommended that the MAG POPTAC Ad Hoc Subcommittee the Maricopa County July 1, 1999 Resident Population Update, provided that it was within 1 percent of the update approved by the State POPTAC. He said that when he received the final update, if different, he would fax it to the committee members. He also noted that he was asking for a recommendation from the Ad Hoc Subcommittee, because the next MAG POPTAC meeting would occur after the October Management Committee meeting.

It was moved by Fred Osgood, seconded by Neil Calfee and unanimously recommended to recommend approve the draft July 1, 1999 County Estimates subject to $\pm 1\%$ adjustment of the 2,913,475 population number.

4. Review of Land Use Impact Spreadsheet

Harry Higgins shared a printout of a spreadsheet that the City of Scottsdale uses to track development and discussed its application. Mr. Higgins indicated that he would provide the electronic version of the spreadsheet to MAG and that MAG would distribute it to to the interested ad hoc committee members. It was requested that the assumptions used be documented.

5. Census Transportation Planning Package

Rita Walton noted that the Census Transportation Planning Package is a program which provides MAG an opportunity to receive Census data by Traffic Analysis Zone. She stated that MAG staff has recently completed amending the MAG TAZ system, and is now in the process of developing a block TAZ equivalency file to provide to the Census Bureau. Ms. Walton emphasized that this file would enable the Census Bureau to allocate census 2000 data from block to TAZ; and indicated that New TAZ maps were available and would be sent via email to committee members.

6. MAG Database Enhancement Project

Rita Walton reported that MAG issued a Request for Proposals (RFP) to update and enhance our databases for the next round of socioeconomic projections; and that the proposals are due on September 24, 1999. She mentioned that the RFP is on the MAG website along with a Q&A and a list of attendees of the Proposers Conference. It was noted that \$750,000 was earmarked to undertake the tasks in the RFP and that proposers can bid on one ore more of the five tasks. She also indicated that member agencies will be asked to provide information to the consultant(s) selected on their existing and general plan land use.

The meeting adjourned at 9:56 a.m.